

**RESURRECTION LUTHERAN CHURCH  
CONGREGATION COUNCIL MEETING  
Tuesday, November 15, 2016  
MINUTES**

President Don Thurmond called the meeting to order at 7:00 p.m.

2016 Council members present were Don Thurmond (2018), Judy Stanard (2017), Pat O'Connor (2016), Kristy Keating (2016), Dyann Roller (2017), Sarah Andricopoulos (2018), Pat Webb (2018), Senior Pastor Al Jensen, Pastor of Outreach Randy Winsand. Guest: Rick Wheeler

Pastor Al provided an opening prayer.

Community Building - meeting participants shared prayer concerns and joys with one another.

Rick Wheeler provided a thorough review of the Giving Committee's task, approach, findings, and recommendations. Goals are to educate congregation on ways to give (Simply Giving program options in place today) and by promoting QR code visibility on campus. Ultimately, provide additional avenues to give in the future, utilizing technology.

Pastor Randy offered devotions. Devotions were from "Ask, Thank, Tell" by Charles R. Lane. We discussed how it all belongs to God and how a Steward is a manager/caretaker and not an owner. Interesting quote pertaining to stewardship viewpoint: "No longer is the question, 'How much of my money should I give to God?' Now the question is, 'How much of God's money do I dare keep for myself?'"

The Senior Pastor's monthly report was received electronically and at the meeting. Pastor Al mentioned the "Vision 2017" Forums attendance and topics of interest. Council Retreat was enjoyable and a great experience. Council members thanked Pastor Al for a well-organized and productive retreat.

The Pastor of Outreach's monthly report was received electronically and at the meeting. Pastor Randy provided additional discussion on "It All Belongs to God" and how our faith community is about supporting and loving people inside and outside of the worship service rather than focusing on ways to benefit our organization.

The Treasurer's Report was received. Don Thurmond reviewed the report. Financially, our financial position continues to be positive due to generous congregation giving, excellent operating expense control, and realizing Solar credits (no power purchased from TEP).

The monthly Children & Family Ministries report by Janitzzy Spencer and Brenda O'Connor was received electronically and at the meeting. Sunday school is going well for all age groups. Many Confirmation Fellowship and Family Fellowship events scheduled.

The monthly High School Youth report by Jason Benedict was received electronically and at the meeting. Bible studies, worship service participation, and planning for the 2017 Summer Mission Trip are among some of the HS activities taking place.

## RLC COUNCIL MEETING MINUTES, 11-15-16

The monthly Minister of Music and the Arts to Adults report by Tanya Elias-Graf was received electronically and at the meeting. Many groups have been doing a variety of performances. Preparation for the choral Christmas cantata is underway. Drama team will be presenting an Advent drama series.

The monthly Child Development Center report by Chris Justesen was received electronically and at the meeting. All programs for fall and winter sessions are full. Reflective Supervision Training went very well and teachers are working on individual goals as well as classroom goals, amongst other activities.

Minutes of the October 18, 2016 Council meeting were distributed electronically and at the meeting.

Kristy Keating made a motion to accept the Senior Pastor's Report, Outreach Pastor's Report, Treasurer's Report, Staff Reports and the October 18, 2016 Council meeting minutes. Sarah Andricopoulos seconded the motion. The motion unanimously carried and the Reports and October 18, 2016 Council meeting minutes were accepted.

### **COMMITTEE REPORTS:**

- Pastor Randy – Social Ministries Committee – submitted minutes received at meeting
  - Future Benevolences - Council request/assignment has been communicated to the committee, including messaging/goal for congregation.
  
- Kristy Keating – Wellness Committee
  - Committee roles assigned
  - Update on activities - “Form Follows Function”, also in progress of assessing needs of the congregation
  
- Dyann Roller – Art by Heart Committee –
  - Update on events – Boutique & Craft fair. ABH committee voted to donate a portion of the proceeds to the Diaper Bank.
  
- Pat Webb – SaddleBrooke Committee –
  - Attendance review; shared recent articles by David Stanard
  - Update on events – Patio parties, Benevolence/Outreach “Cheer, Cheese, and Chatter” event.
  
- Don Thurmond – Memorial Plaza and Property Committee
  - Reviewed Property Committee minutes, action items and responsibilities.
  - Fire Department recommendations: Emergency lights changed, Fountain pump replaced.
  - Remaining Plaza expenses/payments reviewed; all expenses to be paid by end of year.

### **OLD BUSINESS:**

- Pastor Al – Key Objectives update:
  - Findings of Council Retreat to be distributed via email by Pat by end of week.

## RLC COUNCIL MEETING MINUTES, 11-15-16

- Kristy Keating - Evangelism Pastor Call Team update:
  - Interview questions defined. Ministry Site Profile (MSP) was previously sent via email to council and Call Team members for review/feedback. Discussed MSP in meeting, no additional questions. Discussed obtaining approval and submitting to the Bishop as one of the next steps.
  - Don Thurmond made a motion to accept the Ministry Site Profile and submitting to the Bishop. Dyann Roller seconded the motion. The motion unanimously carried and the Ministry Site Profile is accepted as well as approval for submitting it to the Bishop.
- Vision 2017 update:
  - 115 participants to date; one more forum scheduled.
- Pastor Al – 2017 Financial Guide (Budget):
  - Reviewed budget submission figures. No additional questions/concerns.

### **NEW BUSINESS:**

- Don Thurmond – Standing Resolution A3, Nominating Committee Charter:
  - Recommended wording changes reviewed. Language change includes retaining one (1) Committee member for the following year's committee as a means for proper knowledge transfer. Also adding language to include the Senior Pastor on the committee.
  - Kristy Keating made a motion to accept the proposed language changes to Standing Resolution A3, RLC Nominating Committee Charter. Dyann Roller seconded the motion. The motion unanimously carried and the proposed Language has been approved to be modified to Standing Resolution A3, RLC Nominating Committee Charter.
- Don Thurmond – Asphalt Sealing quotes recommendation:
  - Reviewed proposals for parking lot sealing work. Recommended quote selected for Bill Wilson to conduct the work. Cost estimate is \$15,363.42. If approved, work will be targeted for completion by end of year.
  - Judy Stanard made a motion to accept the recommended proposal for Asphalt Sealing for the Parking lot. Pat Webb seconded the motion. The motion unanimously carried and the recommended proposal for the Asphalt Sealing for the Parking Lot has been approved. Work to be scheduled (targeting 11/26 start).
- Pastor Randy – Logo Contest update:
  - Reviewed all submitted entries. Very creative submittals. Decision made on which ones to move forward in the selection process.

### **Other OLD or NEW BUSINESS discussions or concerns:**

- None at this time

Positive reflections on RLC Mission and Ministry were presented.

Pastor Al provided a closing prayer.

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Kristy Keating moved to adjourn the meeting. Dyann Roller seconded the motion. The meeting was adjourned by President Don Thurmond at 9:00 p.m.

Respectfully Submitted,  
Pat O'Connor, Secretary